

# **STATE PROPERTIES COMMITTEE**

## **AGENDA**

**TUESDAY, OCTOBER 11, 2005 – 10:00 A.M.**

**SECOND FLOOR - ADMINISTRATION BUILDING**

**CONFERENCE ROOM “C”**

**ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND**

**Minutes of the meetings held on September 13 and October 3, 2005**

### **1. OLD BUSINESS**

**2. NEW BUSINESS – Miscellaneous –**The next scheduled meeting of the State Properties Committee is scheduled to be held on October 25, 2005.

**ITEM A – OFFICE OF HIGHER EDUCATION - UNIVERSITY OF RHODE ISLAND -** Requests approval and signatures on an Agreement and a Building Lease/Purchase Agreement with Chi Phi Holding Corporation of Rhode Island, Inc. regarding property located at 11 Fraternity Circle and 61 Upper College Road, Kingston. (Louis Saccoccio to attend)

**ITEM B – OFFICE OF THE PUBLIC DEFENDER –** Requests permission to continue lease of premises at 100 North Main Street, Providence, on a month to month basis for six months. (John Ryan to attend)

**ITEM C – RHODE ISLAND CONVENTION CENTER AUTHORITY / PROVIDENCE CIVIC CENTER – Requests to enter a Financing Lease Agreement with the State of Rhode Island to provide payment for the Authority's obligations to acquire the Providence Civic Center from the City of Providence. (Normand G. Benoit to attend)**

**ITEM D – DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on License with CMR Realty, LLC for use of property located adjacent to Oxford Street and I-95 northbound, Providence. (Marc Malkasian to attend)**

**ITEM E – DEPARTMENT OF TRANSPORTATION – Requests conceptual approval to convey land on Oaklawn Avenue, Cranston. (John Glynn to attend)**

**ITEM F - DEPARTMENT OF TRANSPORTATION - Requests approval and signatures on a Temporary Access Easement with Department of Environmental Management for an extension of two years regarding the Town Pond Restoration Project in Portsmouth, RI. (Grace Smith to attend)**

**ITEM G – DEPARTMENT OF TRANSPORTATION – Requests approval and execution on License with Wesco Realty LLC for use of property located at 307 Farnum Pike in the Town of Smithfield.**

**ITEM H – DEPARTMENT OF TRANSPORTATION – Requests review and execution of QuitClaim Deed between the Rhode Island Department of Transportation and the City of Newport, specifically Old West Main Road, located in the Town of Portsmouth.**

**ITEM I – DEPARTMENT OF TRANSPORTATION – Requests review and execute an Easement Agreement between the Rhode Island Department of Transportation and the Narragansett Electric Company in conjunction with the Interstate 195-relocation project in the City of Providence. (Michael Mitchell and Robert Jackson to attend)**

**ITEM J- DEPARTMENT OF TRANSPORTATION – Requests an extension of Purchase and Sales Agreement between the Department of Transportation and Woodfield Farms, L.L.C. for State-owned land adjacent to I 95NB in the City of Warwick. (Michael Mitchell and Robert Jackson to attend)**

**ITEM K – DEPARTMENT OF TRANSPORTATION – Requests Assignment of Lease, RIDOT and RB Realty, Dyer Street, Providence. (Paul Carcieri to attend)**

**ITEM L– DEPARTMENT OF ADMINISTRATION – Requests for conceptual approval for the use of the Ladd Center fields by the South Kingston Soccer League in exchange for grounds maintenance. (Bill Ferguson to attend)**

**The Committee moves to go into Executive Session, pursuant to Rhode Island General Law 42-46-4 (a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purposes, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.**

**Posted: (October 5, 2005)**